

UNITED STATES DISTRICT COURT			SOUTHERN DISTRICT OF TEXAS			
United States of America <i>versus</i> Edward Constantinescu, et al.			HOUSTON DIVISION			
			CRIMINAL ACTION No. H-22-612			
			CONSTANTINESCU EXHIBIT LIST			
LIST OF: POTENTIAL DEFENSE TRIAL EXHIBITS FOR EDWARD CONSTANTINESCU			COUNSEL: MATTHEW AARON FORD EMILY KLAIR BLOOM			
TYPE OF HEARING: TRIAL						
JUDGE: ANDREW S. HANEN		CLERK: RHONDA HAWKINS	REPORTER:			
Nos.	DESCRIPTION		OFR	OBJ	ADM	DATE
ECX 1-A	Constantinescu Form 1099 For 2020 – TD Ameritrade					
ECX 1-B	Constantinescu Form 1099 For 2021 – TD Ameritrade					
ECX 1-C	Constantinescu Form 1099 For 2022 – TD Ameritrade					
ECX 1-D	Constantinescu Form 1099 For 2020 – Webull					
ECX 1-E	Constantinescu Form 1099 For 2021 – Webull					
ECX 1-F	Constantinescu Form 1099 For 2022 – Webull					
ECX 2	Edward Constantinescu: Tweet	01.20.2021				
ECX 3	Edward Constantinescu: Tweet	01.22.2021				
ECX 4	Edward Constantinescu: Tweet	01.28.2021				
ECX 5	Edward Constantinescu: Tweet	11.25.2020				
ECX 6	Edward Constantinescu: Tweet	01.28.2021				
ECX 7	Edward Constantinescu: Tweet	01.30.2021				
ECX 8	Edward Constantinescu: Tweet	07.10.2021				
ECX 9	Edward Constantinescu: Tweet	11.6.2021				
ECX 10	Edward Constantinescu: Tweet	07.09.2021				
ECX 11	Edward Constantinescu: Tweet	11.29.2021				

ECX 12	Edward Constantinescu: Tweet	12.06.2021				
ECX 13	Edward Constantinescu: Tweet	12.21.2020				
ECX 14	Edward Constantinescu: Tweet	03.02.2022				
ECX 15	Edward Constantinescu: Tweet	03.18.2022				
ECX 16	Edward Constantinescu: Tweet	03.30.2022				
ECX 17	Edward Constantinescu: Tweet	04.06.2022				
ECX 18	Edward Constantinescu: Tweet	10.23.2020				
ECX 19	Edward Constantinescu: Tweet	12.02.2022				
ECX 20	Edward Constantinescu: Tweet	06.02.2021				
ECX 21	Edward Constantinescu: Tweet	08.03.2021				
ECX 22	Edward Constantinescu: Tweet	10.23.2020				
ECX 23	Edward Constantinescu: Tweet	11.17.2020				
ECX 24	Edward Constantinescu: Tweet	11.21.2022				
ECX 25	Edward Constantinescu: Tweet	09.28.2022				
ECX 26	Edward Constantinescu: Tweet	09.27.2022				
ECX 27	Edward Constantinescu: Tweet	01.20.2021				
ECX 28	Edward Constantinescu: Tweet	04.27.2020				
ECX 29	Edward Constantinescu: Tweet	04.27.2020				
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ECX 34	Edward Constantinescu: Tweet	05.02.2019				

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ECX 242	Edward Constantinescu: Tweet Video	11.05.2020				
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ECX 356-B	Daniel Knight: Tweet	01.27.2021				
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ECX 376	Daniel Knight: Video	NO DATE				

ECX 377	Daniel Knight: Video	NO DATE				
ECX 378	Yahoo Finance Article	06.22.2020				
ECX 379	Onconova Therapeutics, Inc.: Form 8-K	05.27.2020				
ECX 380	Onconova Therapeutics, Inc.: Form 14A	NO DATE				
ECX 381	Onconova Therapeutics, Inc.: Form 8-K	06.10.2020				
ECX 382	Onconova Therapeutics, Inc.: Form 14A	06.10.2020				
ECX 383	Onconova Therapeutics, Inc.: Form 14A	NO DATE				
ECX 384	Biopharma Journal Article	07.01.2020				
ECX 385	Onconova Therapeutics, Inc.: Form 8-K	06.26.2020				
ECX 386	Onconova Therapeutics, Inc.: Form 8-K	07.09.2020				
ECX 387	Seeking Alpha Article	07.13.2020				
ECX 388	Onconova Therapeutics, Inc.: Form 8-K	07.27.2020				
ECX 389	Seeking Alpha Article	07.29.2020				
ECX 390	Seeking Alpha Article	07.29.2020				
ECX 391	Seeking Alpha Article	07.21.2020				
ECX 392	Onconova Therapeutics, Inc.: Form 8-K	08.03.2020				
ECX 393	Onconova Therapeutics, Inc.: Form 8-K	08.12.2020				
ECX 394	Onconova Therapeutics, Inc.: Form 10q	06.30.2020				
ECX 395	Seeking Alpha Article	08.12.2020				
ECX 396	Seeking Alpha Article	08.12.2020				
ECX 397	Seeking Alpha Article	08.12.2020				
ECX 398	Onconova Therapeutics, Inc.: Form 8-K	08.24.2020				
ECX 399	Seeking Alpha Article	08.24.2020				

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ECX 403	Biopharma Journal Article	09.04.2020				
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ECX 413	Onconova Therapeutics, Inc.: Form 13g	12.13.2019				
ECX 414	Onconova Therapeutics, Inc.: Form S-3	04.24.2020				
ECX 415	Onconova Therapeutics, Inc.: Form 14a	05.11.2020				
ECX 416	Onconova Therapeutics, Inc.: Form 14a	NO DATE				
ECX 417	Onconova Therapeutics, Inc.: Form 8-K	06.26.2020				
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ECX 433	Onconova Therapeutics, Inc.: Form 8-K	08.12.2020				
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ECX 441	Onconova Therapeutics, Inc.: Price Volume Chart	07.16.2020				
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ECX 446	Onconova Therapeutics, Inc.: Prosepectus Supplement	05.18.2020				
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ECX 449	Onconova Therapeutics, Inc.: Price Volume Chart	NO DATE				
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ECX 452	Onconova Therapeutics, Inc.: Price Volume Chart	NO DATE				
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ECX 457	Onconova Therapeutics, Inc.: Tweet	07.29.2020				
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ECX 460	Edward Constantinescu: Tweet Video	07.17.2020				
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ECX 548	Investor Place Article	7.7.2021				
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ECX 789	Investor Place Article	8.30.2021				
ECX 790	Seeking Alpha Article	09.02.2021				
ECX 791	Seeking Alpha Article	9.14.2021				
ECX 792	Seeking Alpha Article	10.08.2021				
ECX 793	Seeking Alpha Article	10.13.2021				
ECX 794	Seeking Alpha Article	10.15.2021				
ECX 795	Datchat, Inc.: Press Release	10.28.2021				
ECX 796	Propublica Article	09.07.2021				
ECX 797	Forbes Article	01.14.2021				
ECX 798	Datchat, Inc.: Webpage	NO DATE				
ECX 799	Edward Constantinescu: Tweet Video	10.22.2021				
ECX 800	Edward Constantinescu: Tweet	10.26.2021				
ECX 801	Edward Constantinescu: Tweet	10.26.2021				
ECX 802	Edward Constantinescu: Tweet	10.26.2021				
ECX 803	Mysize, Inc.: Press Release	09.07.2021				
ECX 804	Mysize, Inc.: Press Release	09.08.2021				
ECX 805	Mysize, Inc.: Press Release	09.13.2021				
ECX 806	Mysize, Inc.: Press Release	10.21.2021				
ECX 807	Mysize, Inc.: Press Release	10.26.2021				

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ECX 811	Mysize, Inc.: Press Release	11.03.2021				
ECX 812	Mysize, Inc.: Press Release	11.09.2021				
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ECX 854	CBAK: Form S-3	2.22.2021				
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ECX 859	NOVN: Form 13-D	12.31.2020				
ECX 860	Sec v. Mintz, Case No. 2:23-Cv-03201	06.12.2023				
ECX 861	Onconova Therapeutics, Inc.: Form 13g	12.31.2019				
ECX 862	Onconova Therapeutics, Inc.: Form 13g	12.31.2020				
ECX 863	USEG: Form 13g	09.18.2020				
ECX 864	USEG: Form 13g	12.31.2020				
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ECX 867	VRPX: Form 13g	09.14.2021				
ECX 868	VRPX: Form 13g	12.31.2021				
ECX 869	ZSAN: Form 13g	02.12.2020				
ECX 870	Mysize, Inc.: Sec Filing	11.04.2021				
ECX 871	Brickell Biotech, Inc.: NASDAQ Presentation	Mar-22				
ECX 872	Yahoo Finance Article	02.02.2022				
ECX 873	Yahoo Finance Article	02.02.2022				
ECX 874	Value The Markets Article	02.15.2022				
ECX 875	Williams Blair Article	03.08.2022				
ECX 876	Yahoo Finance Article	03.08.2022				

ECX 877	Yahoo Finance Article	03.10.2022				
ECX 878	Baystreet Article	03.15.2022				
ECX 879	Yahoo Finance Article	03.15.2022				
ECX 880	Zacks Article	04.19.2022				
ECX 881	Penny Stocks Article	04.14.2022				
ECX 882	Edward Constantinescu: Tweet Video	4.19.2022				
ECX 882-B	Edward Constantinescu: Tweet	4.19.2022				
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ECX 922	Brickell Biotech, Inc.: Form 13-G	NO DATE				
ECX 923	Brickell Biotech, Inc.: Form 8-K	11.09.2021				
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ECX 925	Brickell Biotech, Inc.: Form 8-K	02.02.2022				
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ECX 927	Brickell Biotech, Inc.: Form 4	12.31.2021				
ECX 928	Brickell Biotech, Inc.: Form 14a	NO DATE				
ECX 929	Brickell Biotech, Inc.: Form 10-K	NO DATE				
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ECX 931	Brickell Biotech, Inc.: Form 14a	NO DATE				
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ECX 965	Brickell Biotech, Inc.: Form 8-K	07.28.2022				
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ECX 972	Brickell Biotech, Inc.: Sec Filing	09.06.2022				
ECX 973	Brickell Biotech, Inc.: Price Volume Chart	NO DATE				
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ECX 978-B	BYND: Price Volume Chart	11.29.2021				
ECX 978-C	BYND: Price Volume Chart	10.05.2020				
ECX 978-D	BYND: Price Volume Chart	03.30.2020				
ECX 979	META: Price Volume Chart	8.22.2022				
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ECX 979-C	META: Price Volume Chart	09.06.2021				
ECX 979-D	META: Price Volume Chart	NO DATE				

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ECX 980-C	PTON: Price Volume Chart	03.08.2020				
ECX 980-D	PTON: Price Volume Chart	12.20.2020				
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ECX 981-B	NIO: Price Volume Chart	03.30.2020				
ECX 981-C	NIO: Price Volume Chart	01.18.2021				
ECX 981-D	NIO: Price Volume Chart	NO DATE				
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ECX 982-C	FORD: Price Volume Chart	NO DATE				
ECX 982-D	FORD: Price Volume Chart	01.10.2022				
ECX 982-E	FORD: Price Volume Chart	03.16.2020				
ECX 983	AMC: Price Volume Chart	NO DATE				
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ECX 983-C	AMC: Price Volume Chart	06.14.2021				
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ECX 985-C	HALL OF FAME: Price Volume Chart	03.22.2021				
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ECX 987	CNTX: Price Volume Chart	06.20.2021				

ECX 987-B	CNTX: Price Volume Chart	08.15.2021				
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ECX 989	XPEV: Price Volume Chart	NO DATE				
ECX 989-B	XPEV: Price Volume Chart	NO DATE				
ECX 990	S&P: Price Volume Chart	NO DATE				
ECX 991	NASDAQ: Price Volume Chart	NO DATE				
ECX 992	FUBO: Price Volume Chart	02.01.2021				
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ECX 992-C	FUBO: Price Volume Chart	03.30.2020				
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ECX 1006	Nate Michaud: Tweet	09.16.2021				
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ECX 1008	Nate Michaud: Tweet	09.07.2021				
ECX 1009	Nate Michaud: Tweet	09.29.2021				
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ECX 1011	Sec v. Dynkowski, Case No. 09-361	05.20.2009				
ECX 1012	Nate Michaud: Tweet	10.07.2021				
ECX 1013	Nate Michaud: Tweet	09.28.2021				
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ECX 1015	COIN: Price Volume Chart	NO DATE				
ECX 1015-B	COIN: Price Volume Chart	NO DATE				
ECX 1016	DSY: Price Volume Chart	NO DATE				
ECX 1016-B	DSY: Price Volume Chart	NO DATE				
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ECX 1033	RGLS: Form 13-G	12.04.2020				
ECX 1034	RGLS: Form 13-G	12.31.2021				
ECX 1035	Investopedia Article	07.17.2022				
ECX 1036	Seeking Alpha Article	02.19.2021				

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ECX 1041	Unusual Whales: Tweet	09.28.2021				
ECX 1042	Unusual Whales: Tweet	10.05.2021				
ECX 1043	Unusual Whales: Tweet	10.05.2021				
ECX 1044	Unusual Whales: Tweet	10.04.2021				
ECX 1045	Unusual Whales: Tweet	10.05.2021				
ECX 1046	Unusual Whales: Tweet	10.03.2021				
ECX 1047	Daniel Knight: Video Tweet	01.28.2022				
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ECX 1050	DISCORD RECORDS DOJ-PROD-0000365323	NO DATE				
ECX 1051	DISCORD DIRECT MESSAGE RECORDS	NO DATE				
ECX 1052	DISCORD DIRECT MESSAGE RECORDS	NO DATE				
ECX 1053	DISCORD DIRECT MESSAGE RECORDS	NO DATE				
ECX 1054						
ECX 1055	Edward Constantinescu: Tweet	04.06.2022				
ECX 1056	Edward Constantinescu: Tweet	02.15.2022				
ECX 1057	Edward Constantinescu: Tweet	06.24.2021				
ECX 1058	Edward Constantinescu: Tweet	05.22.2021				

ECX 1059	Edward Constantinescu: Tweet	12.03.2020				
ECX 1060	Edward Constantinescu: Tweet	02.07.2020				
ECX 1061	Edward Constantinescu: Tweet	01.03.2020				
ECX 1062	Edward Constantinescu: Tweet	09.21.2022				
ECX 1063	Edward Constantinescu: Tweet	11.29.2022				
ECX 1064	Edward Constantinescu: Tweet	09.19.2022				
ECX 1065	Edward Constantinescu: Tweet	01.17.2021				
ECX 1066	Edward Constantinescu: Tweet	10.06.2021				
ECX 1067	Edward Constantinescu: Tweet	06.24.2019				
ECX 1068	Edward Constantinescu: Tweet	11.23.2022				
ECX 1069	Edward Constantinescu: Tweet	04.02.2020				
ECX 1070	Edward Constantinescu: Tweet	04.12.2022				
ECX 1071	Edward Constantinescu: Tweet	02.15.2022				
ECX 1072	Edward Constantinescu: Tweet	02.15.2022				
ECX 1073	Edward Constantinescu: Tweet	01.03.2020				
ECX 1074	Edward Constantinescu: Tweet	02.15.2022				
ECX 1075	Edward Constantinescu: Tweet	02.15.2022				
ECX 1076	Edward Constantinescu: Tweet	01.31.2020				
ECX 1077	Edward Constantinescu: Tweet	01.08.2020				
ECX 1078						
ECX 1079	Edward Constantinescu: Tweet	11.28.2019				
ECX 1080	Edward Constantinescu: Tweet	01.31.2020				
ECX 1081	Edward Constantinescu: Tweet	01.31.2020				

ECX 1082	Edward Constantinescu: Tweet	08.03.2022				
ECX 1083	Edward Constantinescu: Tweet	04.12.2022				
ECX 1084	Edward Constantinescu: Tweet	09.11.2020				
ECX 1084-B	Edward Constantinescu: Tweet	09.11.2020				
ECX 1085	Edward Constantinescu: Tweet	01.13.2021				
ECX 1086	Edward Constantinescu: Tweet	07.15.2019				
ECX 1087	Edward Constantinescu: Tweet	05.02.2019				
ECX 1088	Edward Constantinescu: Tweet	11.21.2021				
ECX 1089	Edward Constantinescu: Tweet	02.07.2021				
ECX 1090	Edward Constantinescu: Tweet	05.09.2020				
ECX 1091	Edward Constantinescu: Tweet	01.19.2021				
ECX 1092	Edward Constantinescu: Tweet	10.06.2022				
ECX 1093	Edward Constantinescu: Tweet	09.16.2021				
ECX 1094	Edward Constantinescu: Tweet	10.18.2022				
ECX 1095	Edward Constantinescu: Tweet Video	01.26.2021				
ECX 1096	Edward Constantinescu: Tweet	06.06.2021				
ECX 1097	Onconova Therapeutics, Inc.: Price Volume Charts	04.27.2020				
ECX 1098	Onconova Therapeutics, Inc.: Price Volume Charts	06.11.2020				
ECX 1099	Onconova Therapeutics, Inc.: Price Volume Charts	07.16.2020				
ECX 1100	Onconova Therapeutics, Inc.: Price Volume Charts	08.14.2020				
ECX 1101	Onconova Therapeutics, Inc.: Price Volume Charts	08.24.2020				
ECX 1102	Onconova Therapeutics, Inc.: Price Volume Charts	02.15.2021				
ECX 1103	Onconova Therapeutics, Inc.: Form S-3	04.24.2020				

ECX 1104	Onconova Therapeutics, Inc.: Form 8-K	NO DATE				
ECX 1105	Onconova Therapeutics, Inc.: Form 8-K	NO DATE				
ECX 1106	Onconova Therapeutics, Inc.: Form 8-K	NO DATE				
ECX 1107	Sec Press Release	08.15.2023				
ECX 1108	Twitter Direct Messages And Group Messages	NO DATE				
ECX 1109	TD Ameritrade Trading Records	NO DATE				
ECX 1110	TD Ameritrade Trading Records	NO DATE				
ECX 1111	TD Ameritrade Trading Records	NO DATE				
ECX 1112	TD Ameritrade Trading Records	NO DATE				
ECX 1113	TD Ameritrade Trading Records	NO DATE				
ECX 1114	Webull Trading Records	NO DATE				
ECX 1115	Discord Records During Timeframe For Episode 94	NO DATE				
ECX 1116	Discord Records During Timeframe For Episode 111	NO DATE				
ECX 1117	Discord Records During Timeframe For Episode 229	NO DATE				
ECX 1118	Edward Constantinescu: Tweet	07.28.2020				
ECX 1119	Edward Constantinescu: Tweet	07.28.2020				
ECX 1120	Edward Constantinescu: Tweet	07.28.2020				
ECX 1121	Edward Constantinescu: Tweet	07.28.2020				
ECX 1122	Edward Constantinescu: Tweet	07.29.2020				
ECX 1123	KODK: Price Volume Chart	07.27.2020				
ECX 1124	Edward Constantinescu: Tweet	07.29.2020				
ECX 1125	Edward Constantinescu: Tweet	07.29.2020				
ECX 1126	Edward Constantinescu: Tweet	07.29.2020				

ECX 1127	Edward Constantinescu: Tweet	07.29.2020				
ECX 1128	Edward Constantinescu: Tweet	07.29.2020				
ECX 1129	Edward Constantinescu: Tweet	07.29.2020				
ECX 1130	Edward Constantinescu: Tweet	07.29.2020				
ECX 1131	Edward Constantinescu: Tweet	07.29.2020				
ECX 1132	Edward Constantinescu: Tweet	07.29.2020				
ECX 1133	Edward Constantinescu: Tweet	07.29.2020				
ECX 1134	Edward Constantinescu: Tweet	07.29.2020				
ECX 1135	Edward Constantinescu: Tweet	07.29.2020				
ECX 1136	Edward Constantinescu: Tweet	07.29.2020				
ECX 1137	Edward Constantinescu: Tweet	07.29.2020				
ECX 1138	Edward Constantinescu: Tweet	07.29.2020				
ECX 1139	Edward Constantinescu: Tweet	07.29.2020				
ECX 1140	Edward Constantinescu: Tweet	07.29.2020				
ECX 1141	Edward Constantinescu: Tweet	07.29.2020				
ECX 1142	Edward Constantinescu: Tweet	07.29.2020				
ECX 1143	Edward Constantinescu: Tweet	07.29.2020				
ECX 1144	Edward Constantinescu: Tweet	07.29.2020				
ECX 1145	Edward Constantinescu: Tweet					
ECX 1146	Edward Constantinescu: Video Tweet					
ECX 1146- B	Edward Constantinescu: Tweet					
ECX 1147	Edward Constantinescu: Tweet					
ECX 1148	Investopedia Article					

ECX 1149	Trade Station Products: Pricing				
ECX 1150	NPR Article 07.28.2020				
ECX 1151	Charles Schwab Article NO DATE				
ECX 1152	Pennies Going In Raw Podcast 12.28.2020				
ECX 1152-B	Pennies Going In Raw Podcast Transcript 12.28.2020				
ECX 1153	Investors Underground Subscription NO DATE				
ECX 1154	Seeking Alpha Subscription NO DATE				
ECX 1155	Warrior Trading Subscription NO DATE				
ECX 1156	Timothy Sykes Subscription NO DATE				
ECX 1155	RESERVED: DEFENDANT 1099				
ECX 1156	RESERVED: COMPLAINANT TRADING RECORDS				
ECX 1157	RESERVED: H.B. SUBPOENA RETURN				